

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 17, 2020**

The City Council of the City of Gainesville, Texas met in regular session on March 17, 2020 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Carolyn Hendricks, Ken Keeler, Brandon Eberhart, Keith Clegg, Mary Jo Dollar

MEMBERS ABSENT: Mayor Pro Tem Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Kevin Phillips, Chief of Police; Karen Dixon, Controller; Diana Alcalá, City Secretary

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Mike Hill, Janice Hill, Frank Lorne, Mark Wascom, Megan Gray-Hatfield, Tony Dresser (videographer)

CALL TO ORDER

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mark Wascom gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on March 3, 2020 and approved them as written.

Councilmember Clegg **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION NO. 03-17-2020 - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO REVISE CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS FOR THE PURPOSE OF COMPLYING AND IMPLEMENTING CHAPTER 706 OF THE TRANSPORTATION CODE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO REVISE CONTRACT WITH THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS FOR THE PURPOSE OF COMPLYING AND IMPLEMENTING CHAPTER 706 OF THE TRANSPORTATION CODE.

Approved a resolution authorizing the City Manager of the City of Gainesville to revise contract with the Department of Public Safety of the State of Texas for the purpose of complying and implementing Chapter 706 of the Transportation Code.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION NO. 03-17-2020 A- A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) POLICE PATROL VEHICLES FROM HOLIDAY FORD THROUGH A TARRANT COUNTY PURCHASING CONTRACT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) POLICE PATROL VEHICLES FROM HOLIDAY FORD THROUGH A TARRANT COUNTY PURCHASING CONTRACT.

Approved a Resolution authorizing the purchase of three (3) Police Patrol Vehicles from Holiday Ford through a Tarrant County Purchasing Contract for a total of one hundred forty one thousand seven hundred twenty two dollars (\$141,722.00).

Councilmember Clegg **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

ORDINANCE 1472-03-2020- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS RECEIVING CERTIFICATION OF THE CITY SECRETARY RELATING TO THE SPECIAL ELECTION CALLED FOR MAY 2, 2020 DECLARING UNOPPOSED CANDIDATES; DECLARING THE RESULTS OF THE ELECTION; AND FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND MAKING AN OPEN MEETING FINDING.

CONSIDERATION OF AND ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS RECEIVING CERTIFICATION OF THE CITY SECRETARY RELATING TO THE SPECIAL ELECTION CALLED FOR MAY 2, 2020 DECLARING UNOPPOSED CANDIDATES; DECLARING THE RESULTS OF THE ELECTION; AND FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND MAKING AN OPEN MEETING FINDING.

Approved the adoption of Ordinance of the City Council of the City of Gainesville, Texas receiving certification of the City Secretary relating to the Special Election called for May 2, 2020 declaring unopposed candidates; declaring the results of the election; and finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; making an open meeting finding.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings,** seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

Councilmember Keeler **moved to Adopt the Ordinance,** seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION NO. 03-17-2020 B- A RESOLUTION APPOINTING THE PRESIDING JUDGE AND ALTERNATE JUDGE FOR THE GENERAL ELECTION TO BE HELD MAY 2, 2020 AND ESTABLISHING THE RATE OF PAY FOR ELECTION WORKERS.

A RESOLUTION APPOINTING THE PRESIDING JUDGE AND ALTERNATE JUDGE FOR THE GENERAL ELECTION TO BE HELD MAY 2, 2020 AND ESTABLISHING THE RATE OF PAY FOR ELECTION WORKERS.

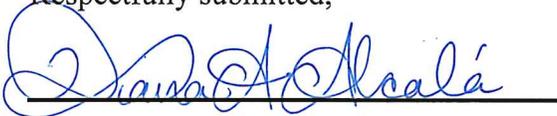
Approved a a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 2, 2020 and establishing the rate of pay for election workers. Kim Moss is appointed the Presiding Judge and Julie Williford is appointed Alternate Judge.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

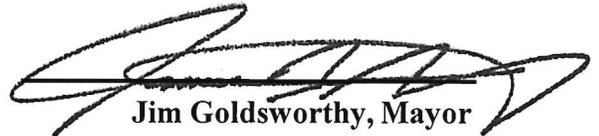
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Jim Goldsworthy, Mayor



A handwritten signature in blue ink, appearing to be a stylized name, possibly "M. J. ...".

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